



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 25, 2017 9:30 AM
IMAGINEIF BIGFORK
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board**
- C. **Approval of Minutes**
 - Regular Meeting, Wednesday, December 7, 2016 **ACTION**
 - Special Meeting, Thursday, January 12, 2017 **ACTION**
- D. **Reports**
 - A. Financial Report—Dugan, Crowley
 - November Financial Report **ACTION**
 - December Financial Report **ACTION**
 - B. Director and Staff Reports
 - Fragrance Free workplace—Behe
 - Bigfork update—Anderson
 - Legislative Day update—Crowley, Logan, Guidi
 - C. Foundation Report—Housel
 - D. Facilities Committee Report—Morton, Crowley
 - Big Sky Trust Fund Planning Grant timeline
- E. **Old Business**
- F. **New Business**
 - Authorization for Facilities Committee to select architect **ACTION**
 - Budget calendar
- G. **Housekeeping:**
 - Next regular meeting**, Wednesday, February 22, 2017, Kalispell
 - Loud at the Library**, March 16, 2017
 - Tamarack Federation meeting**; DATES MAY CHANGE
 - MT Library Association Meeting**, March 29 – April 1, Billings
- H. **Adjourn**